

Message Text

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ORIGIN ARA-20

INFO OCT-01 ISO-00 L-03 JUSE-00 FBIE-00 VO-03 SCA-01 SSO-00

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DRAFTED BY ARA/NC/C:JFMAISTO:JVH

APPROVED BY ARA/NC: MR. DEVINE

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FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA IMMEDIATE

C O N F I D E N T I A L STATE 090561

E.O. 11652: GDS

TAGS: CGEN, CO

SUBJECT: ASSISTANCE IN LOCATION AND RETURN OF COLOMBIAN
NATIONAL ALVARO GARCIA-PENA

1. ARREST WARRANT FOR COLOMBIAN NATIONAL ALVARO GARCIA PENA - ISSUED BY U.S. DISTRICT COURT IN WASHINGTON APRIL 30 FOR VIOLATION TITLE 18 SECTION 1343 - WIRE FRAUD. CHARGE HAS TO DO WITH "POPULATION REFERENCE BUREAU," A DEMOGRAPHIC STUDY GROUP, FUNDED IN PART BY UN POPULATION FUND.
2. FBI AGENTS ATTEMPTED TO EXECUTE WARRANT APRIL 30, BUT GARCIA APPARENTLY FLED WASHINGTON TO AVOID APPREHENSION. GARCIA'S COLOMBIAN PASSPORT HAD BEEN SURRENDERED TO U.S. ATTORNEY OFFICE BY GARCIA'S COUNSEL PREVIOUS TO ISSUANCE ARREST WARRANT; COLOMBIAN EMBASSY IN WASHINGTON ACCORDINGLY NOTIFIED.
3. FBI HAS RECEIVED INFO THAT GARCIA ARRIVED BOGOTA BY AIR WITHIN LAST 24 HOURS AND BEING DETAINED THERE BECAUSE HE HAS NO PASSPORT. GARCIA REPORTEDLY TOLD AUTHORITIES HIS PASSPORT WAS LOST. ACCORDING TO HIS LAWYER, GARCIA PENA NOW WANTS TO RETURN TO U.S.

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4. AT REQUEST U.S. ATTORNEY'S OFFICE, WOULD

APPRECIATE DETERMINATION FACTS RE GARCIA'S PRESENT
SITUATION IN BOGOTA AND PROSPECTS OF HIS RETURN TO U.S. RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: JFMAISTO:JVH
Enclosure: n/a
Executive Order: GS
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Review Event:
Review Exemptions: n/a
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